

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 12 September 1967

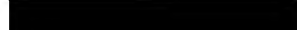
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PRESENT:



- Acting Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS Member
- Alternate Legal Adviser
- Alternate Finance Adviser
- Recording Secretary
- Executive Secretary

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GUEST :  Chief, Benefits and Services Division, OP

1. The minutes of the sixty-eighth meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 11 cases of employees who had been nominated for designation as participants in the System, 2 requests from participants for voluntary retirement, and 3 requests from participants for disability retirement. The Board took action as follows:

a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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c. Recommended approval of the requests for voluntary retirement received from the following named participants:

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Effective Date

31 October 1967
31 October 1967

d. Recommended approval of the requests for disability retirement received from the following named participants:

Effective Date

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Upon expiration of sick leave
Upon expiration of sick leave
Upon expiration of sick leave

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3. The Acting Chairman presented to the Board the case of Mr. Allan G. [REDACTED] who was requesting that he be removed from the CIA Retirement System and returned to the Civil Service Retirement System. This request was based on the fact that [REDACTED] has completed more than 37 years of Federal service and therefore would receive, upon retirement, a higher annuity under the Civil Service System. The Board unanimously recommended that [REDACTED] be removed from the CIA Retirement and Disability System and returned to the Civil Service Retirement System.

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4. The Acting Chairman next presented 7 cases involving requests for extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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a. [REDACTED] requested that he be granted a further extension of employment until 31 March 1968 based on compassionate grounds. The Deputy Director for Plans stated that while he could not justify requesting an extension on the basis of work need, if an extension were approved, [REDACTED] could be kept gainfully employed. The Board recommended that the requested extension of scheduled retirement be approved.

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b. [REDACTED] requested that he be granted a further extension of employment until 24 September 1968 based on compassionate grounds. The Director of Logistics recommended that this request be approved based on a continued need for his services as a Photocopy Operator. The Deputy Director for Support concurred in this recommendation. The Board recommended that the requested extension of scheduled retirement be approved.

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c. [REDACTED] requested that he be granted a further extension of employment until December 1972 based on compassionate grounds. The Director of Logistics recommended that [REDACTED] be granted an extension until 31 December 1968 based on a continued need for his services as a Compositor. The Deputy Director for Support concurred in this recommendation. The Board recommended that [REDACTED] be granted an extension of scheduled retirement until 31 December 1968.

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d. [REDACTED] requested that he be granted a further extension of employment until 31 January 1969 based on compassionate grounds. The Director of Logistics recommended that this request be approved based on a continued need for his services as an Offset Pressman. The Deputy Director for Support concurred in this recommendation. The Board recommended that the requested extension of scheduled retirement be approved.

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e. [REDACTED] requested that he be granted a further extension of employment until 17 February 1972 based on compassionate grounds. The Director of Logistics recommended that [REDACTED] be granted an extension until 31 December 1968 based on a continued need for his services as a Printer Proofreader. The Deputy Director for Support concurred in this recommendation. The Board recommended that [REDACTED] be granted an extension of scheduled retirement until 31 December 1968.

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f. [REDACTED] requested that she be granted a further extension of employment until 30 September 1969. The Director, Domestic Contact Service recommended that this request be approved based on [REDACTED] outstanding performance and the difficulty to find a replacement with commensurate ability for [REDACTED]. The Director of Intelligence Support concurred in this recommendation. The Board recommended that the requested extension of scheduled retirement be approved.

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g. [REDACTED] requested that she be granted an extension of employment until 30 November 1968 based on compassionate grounds. The Deputy Director of Finance stated that the Office of Finance does not feel it could recommend an extension of retirement for [REDACTED] based on her performance and continued service to the Agency. The Board recommended the following action in the case of [REDACTED]:

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(1) Recommended that the requested extension of scheduled retirement be approved based on compassionate grounds;

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(2) Recommended that [REDACTED] be advised to consult the Out Placement Office with regard to obtaining employment subsequent to her retirement;

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(3) Recommended that the Office of Finance be advised that the Board feels that [REDACTED] should be placed in a GS-5 slot in order that she will not block career advancement of another employee.

5. The meeting adjourned at 2:25 p.m.

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[REDACTED]
Executive Secretary

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